

SHORELINE ARTISTS ASSOCIATION
GENERAL MEETING, July 26, 2017
St. Andrews Presbyterian Church, Southampton, Ontario

Executive Present: President, Debbie James; Treasurer, Karen Stewart; Secretary, Trudy Schwass; Past President, Lorraine Boucher; Assistant Treasurer/Secretary, Ilene Scott.

Membership Present: 21

1. The meeting was called to order by President Debbie James welcoming everyone.

2. COMMITTEE REPORTS:

ART ON THE FENCE:

Chantry Breezes, High Street, Southampton, August 5, 9 am – 4 pm

Jo Ann Sturgeon and Ilene Scott reported that there are 20 artists in the show and there is still room for 2 more. Please contact Ilene if you still would like to participate. They gave out a sheet with reminders and suggestions for that day. Please try to be ready to set up at 8 am.

SIGNATURE SHOW:

Pumpkinfest Weekend, Saturday, September 30 and Sunday, October 1, 9 am – 5 pm each day.
The Plex, Port Elgin.

Jill Pratt and Lorraine Boucher reported 17 artists so far for this show. They would like to see at least 20 participate in this new venue. Get in touch with Jill if you are still thinking about entering. Each person will have an 8 x 8 which could be a bit larger for displaying their art.

BURSARY:

Lorraine explained their project for the fund bursary fund raiser. It is the 150th Canadian Maple Leaf cut into pieces for each artists in the signature show to each paint. They will be asking for approximately 5 corporations to purchase a ticket for \$100.00 to give them a chance to win this piece of art. There will also be prints of this art work matted and bagged for sale at the price of \$15.00 each and tickets sold 3 for 10.00 for a draw a print.

NOTE; The theme for the artists is "MY CANADA" and Lorraine would like the pieces painted asap or before the end of August.

MEMBERSHIP:

Kathy Guenkel she will have an updated membership list to be mailed out shortly. Please always check your info and make Kathy aware of any changes. Also, of any duties you have performed for you volunteering.

STUDIO TOUR:

Kristina Maus and Brenda Elliott could not be present so Debbie read the report. Kristina received 10 out of 25 participant reports. This will be mailed out to the membership. All in all they felt attendance was up and there were more sales.

3. MOTION #1:

There were 3 amendments to the June 28, 2017 minutes.

1.-The bank balance should of read as \$6642.41

2. The Bert Henderson Exhibit date should have read as August 3 – 12

3. The Paisley Artists By the River should have read as July 22.

It was moved by Jo Ann Sturgeon that the June 28^{t, 2017} minutes be approved as read. Seconded by Jill Pratt, Carried.

4. MOTION #2:

Karen Stewart gave the treasurers report with a July 26/17 balance of \$6319.01

It was moved by Karen that the treasures report be accepted as given. Seconded by Marion Anderson, Carried.

NEW BUISNESS:

5. On behalf of the Shoreline Artists, Debbie James attended the farewell party for April Patry and Darlene McConnachie at the Art Gallery.

6. Joyce Carr told us that the new director of the Art School is Darlene McMerty and the new operator of the Art Gallery is Dana Cheer.

The Bert Henderson Exhibition runs from Aug. 3 to 12 and the opening reception is Aug. 6 from 6 pm – 9 pm.

7. It was reported that Gail Slinger will be our new Education Coordinator. Please give Gail any suggestions you may have to help her out. Demonstrations after our meetings is some thing she is looking into to.

8. THE AUGUST PICNIC: 30 years of the Shoreline Artists

This will be a great social get together for all members and will be hosted by Tom and Karen Stewart. We will be inviting former members and it will be a pot luck lunch. Karen will be sending out a map and it is hoped that you will all come out for this.

9. Please take note that we have procedures for all expenses. You must obtain an expense form from Karen to be fill out and this expense must be approved by the executive before payment is made.

10. Norma Sharman was to be presented with an honorary membership from the Shoreline Artists but she was not able to attended the meeting. Trudy Schwass will take the certificate and rose to her after the meeting.

10. It was moved by Ilene and seconded by Jill that the meeting be adjourned. Carried.

11. Several members would be gathering for lunch at the Walkerhouse after the meeting.